



Board of Trustees Meeting
Brenda Huisman, President
Tuesday, April 13, 2021
4:00 p.m.

Due to the COVID-19 pandemic, this meeting will be held in the Heritage Room of the Pella Public Library and will take place via Zoom:

To access the meeting:

<https://zoom.us/j/94819131179?pwd=ekpvb1A2MmJkTVB6U2l2UjZxZytPUT09>

Password: 225775

Those attending will have the ability to provide verbal comments during the specified time. **To minimize disruption, we ask that you keep your microphones or telephones on mute until the time which you intend to speak.**

- I. Call to order
- II. Recognition of visitors and visitors' comments
- III. Approval of agenda
- IV. Disposition of minutes
 - a. Minutes of regular meeting on March 9, 2021
- V. Approval of Bills
- VI. Unfinished Business
 - a. Review of service models and COVID-19
 - b. Board Recruitment: demographics, existing gaps in Board membership...
 - c. Pella Public Library: Closing Schedule for Staff Inservice - Friday, 12/10
- VII. New Business
 - a. Iowa Trustee's Handbook 2021 Edition
 - b. Director's Planned Time-Off and the May Board Meeting
 - c. State funding (tabled from February's meeting)
- VIII. President's Report and Announcements
- IX. Director's Report

X. Trustee training reports

Upcoming:

b. Marion County Board of Directors Meeting:

- Thursday, September 9/9

CE Provided by State Library Consultant: Maryann Mori

XI. Committee reports

a. Personnel/Nominating

b. Governance/Policy

Policy Review: 4.4 Unattended Children Policy 2017

5.4 Patron Assistance Policy 2018

5.5 Computer and Internet Use Policy 2018

XII. Adjournment to next regular meeting: May 11, 2021